

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001584

Entity Name: MINERAL TECHNOLOGIES, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
STE 208
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

24 CATHEDRAL PLACE
STE 208
SAINT AUGUSTINE, FL 32084 US

FEI Number: 42-1259688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TOMPKINS, PETER
Address 2 BURKE STREET
City-State-Zip: WOOLLOONGABBA QLD 4102

Title DPTS
Name DUNN, PETER L
Address 24 CATHEDRAL PLACE, SUITE 208
City-State-Zip: ST. AUGUSTINE FL 32084

Title OFFICER
Name FERGUSON, MICHAEL
Address 2 BURKE STREET
City-State-Zip: WOOLLOONGABBA QLD 4102

Title OFFICER
Name CREVASSE, BRIAN
Address 780 NORTH PONCE DE LEON
BOULEVARD
City-State-Zip: ST. AUGUSTINE FL 32084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER DUNN

MR

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date